

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY
BROOKFIELD TOWN HALL – ROOM 133
Wednesday, October 27, 2021, 6:00 p.m.
AGENDA

Zoom Call-In Info: <https://us02web.zoom.us/j/84367459233?pwd=djBaditETIB4Z2NiQ2I2aXdGTHZpZz09>

Meeting ID: 843 6745 9233 Passcode: 102721

1. Convene Meeting

PUBLIC HEARING on Proposed Amendments to Sections 1.2 and 2.0 of the Brookfield Sewer Use Rules & Regulations, and on the Proposed Adoption of an Amended Water Pollution Control Plan

2. Approval of Minutes – 9/29/21

3. Accountant Report

- a. Monthly Financials
- b. Status of Audit for FYE June 30, 2021
- c. Automating Payment Process between IC and QDS

4. New Business

- a. To act upon Proposed Regulation Changes & Amended Water Pollution Control Plan
- b. 2 Production Drive – Application to Connect
- c. 36 Vale Road – Application to Connect
- d. 5 Obtuse Hill – Application for Grease Trap Waiver
- e. 19 & 23 Station Road – Application to Connect
- f. 19 & 23 Station Road – Application to Connect Swimming Pool
- g. 138 Federal Road – Dairy Queen Application to Connect
- h. 101-103-105 Laurel Hill Road – Alternate Sewer Route Application to Connect
- i. 2022 WPCA Meeting Calendar Proposal

5. Old Business

- a. Will Serve Letter Request from 500A & 518 Federal Road (Tabled from 9/29/21)

6. Engineer Comments/Project Update

- a. Route 133 Station Improvements Project
- b. Brookfield Market Area
- c. Dean Road/Candlewood Lake Area Project
- d. Other Engineering Matters

7. Employee Activity Reports (Roger, Tim, John, Mary, Kristi)

8. Legal Matters

- a. Collections
- b. Insurance Requirement Update
- c. American Rescue Plan Grant Request to TOB
- d. Other Legal Matters

9. Other WPCA Matters

10. Vouchers

11. Adjournment

*** Next Meeting November 17, 2021 ***